



AGENDA

CITY COUNCIL

REGULAR MEETING

December 14, 2004

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. **Honorable Gene Mullin Assemblymember, 19th District**, will be in attendance to convey Holiday Greetings to the San Bruno City Council and all San Bruno citizens.
- b. **Human Investment Project (HIP Housing)** Board Member Bob George, request time to distribute 2005 calendars to the Mayor and Councilmembers. He wishes to thank the Council for the support they have given HIP Housing throughout the year in order to provide housing assistance to San Bruno residents.
- c. **Happy 90th Anniversary to the City of San Bruno.** December 23, 2004 will be the 90th Anniversary of the incorporation of the City of San Bruno. An election was held December 18, 1914 with 296 vote for and 158 votes against incorporation.
- d. **City business offices will generally be closed and services curtailed** from Monday, December 20, through Wednesday December 22, for the employee furlough and City offices will also be closed on Thursday, December 23, and Friday, December 24, for the holiday observance. All City offices will reopen on Monday, December 27.
- e. **San Bruno Redevelopment Agency** meeting follows tonight's Council meeting.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the Special Council meetings of November 30, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of December 3, 2004.
- b. **Approve: Accounts Payable** of November 15, 22, & 29, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
- c. **Adopt:** Resolution approving revisions to the City's **conflict of interest code** as recommended by City Attorney Thompson and City Clerk Simon.

- d. **Adopt:** Resolution adopting the **Disadvantaged Business Enterprise Program (DBE)** for Federally funded roadway projects and the annual overall Disadvantaged Business Enterprise goal for Federal fiscal year 2004-2005.
- e. **Adopt:** Resolution authorizing the Acceptance of the **Sneath Lane Traffic Signal Interconnect Project** and filing of a Notice of Completion with the San Mateo County Recorder.
- f. **Adopt:** Resolution authorizing the Acceptance of the **Sneath Lane/National Avenue Traffic Signal Improvements Project** and filing of a Notice of Completion with the San Mateo County Recorder.
- g. **Adopt:** Resolution accepting the Right-of-Way and Easements Dedicated in connection with **“The Crossing Project”** for public street and utility purposes; filing of a Notice of Completion with the San Mateo County Recorder; accepting the Public Improvements for Maintenance; and releasing Securities Upon Expiration of Statutory Periods.
- h. **Adopt:** Resolution authorizing the Acceptance of the Public Improvements for the Portola Highlands No. 6 Subdivision for Maintenance; filing of a Notice of Completion with the San Mateo County Recorder; releasing securities upon expiration of statutory periods; approving the dedication of a Public Utility Easement from the Owner of **Property owned at 3179 Moreland** (APN 017-513-300); authorizing the City Manager to execute the Deed of Easement; and directing the recordation of the Deed of Easement with the San Mateo County Recorder.

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

Hold public hearing and adopt resolution-approving request for **Citizens’ Option For Public Safety (COPS)** grant funds for fiscal year 2004-05 in the amount of \$100,000. Funds will be allocated for traffic enforcement. Introduction and roll call vote.

6. UNFINISHED BUSINESS:

City Manager Jackson recommends the City Council adopt resolution approving the FY 2004-09 Five Year **Capital Improvement Program** and FY 2004-05 Capital Improvement Program Budget. Introduction and roll call vote.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

- a. Public Works Director Munns recommends the City Council adopt Resolution Authorizing an Award of Contract to O.C. Jones & Sons, Inc. in the amount of \$2,849,779 for Construction of the **El Camino Real (SR-82) Sneath Lane Signals Upgrade and Roadway Modifications Project**; Authorizing a Total Project Expenditure Not to Exceed \$6,897,000 and a Total Construction Contract Expenditure including Contingency Not to Exceed \$3,700,000; and Authorizing an Interfund Loan to the Project from the Water and Wastewater Enterprise Funds in an Amount Not to Exceed \$2,750,000 Introduction and roll call vote.
- b. Public Works Director Munns recommends the City Council adopt resolution authorizing the award of Consultant Engineering Services Contract Agreement to Kennedy/Jenks Consultants to provide engineering services for the **Rollingwood Relief Sewer Project**, for the not-to-exceed amount of \$380,000. Introduction and roll call vote.

- c. CATV Director Gyaltsen recommends the City Council authorize the City Manager to Execute Technical Consulting Services Agreement with ParaSun Technologies Inc. for **Internet Support Services**.

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Fire Chief Voreyer recommends the City Council approve Fire Department participation in the San Mateo County **“Safely Surrendered Baby Law”** program.
- b. Finance Director O’Leary recommends City Council adopt resolution authorizing the submittal of an application to the Bay Area Air Quality Management District for funds to be passed through to the San Bruno Garbage Company for **reducing emissions** from solid waste collection vehicles. Introduction and roll call vote.
- c. City Manager Jackson recommends the City Council adopt resolution authorizing **reclassification of one Associate Planner position** to Senior Planner and approve salary range for Senior Planner. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Community Preparedness Committee Chair George Peponis will present the committee’s oral annual report to the City Council.

13. NEW BUSINESS:

Closed session regarding the following items:

- a. **Pending litigation** in re Gabrielle Aucilino v. City of San Bruno, Maureen Bolla, et al. Superior Court Case No. Civ 438-172, personal injury complaint arising from alleged trip and fall (Gov’t Code 54956.9(a)).
- b. City Manager’s **performance evaluation** (Gov’t Code Section 54957, personnel matters).

14. ADJOURNMENT:

Since City Ordinance cancels the second meeting in December, meeting will adjourn to Tuesday January 11, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.

“The City With a Heart”

Posted and mailed 12/09/2004